

GOVERNOR'S TRAVEL CONTROL BOARD

Meeting of the Board

July 9, 2019

11:00 am

James R. Thompson Center
Room 4-400

100 West Randolph Street
Chicago, Illinois 60601

And

William G. Stratton Building

Room 715

Springfield, Illinois 62706

MINUTES

PRESENT:

Members

In Chicago Anthony Pascente, Chairman

Members

In Springfield Jim Foys, Member

Jasmine Hooks, Member

Staff

In Springfield

Kelley Wells, State Travel Coordinator

I. Call to Order

At approximately 11:00 am Chairman Anthony Pascente called to order a meeting of the Governor's Travel Control Board.

II. Consideration of Minutes

December 13, 2018

The minutes of the meeting of the December 13, 2018 meeting were approved. Motion made by Jim Foys with a second by Jasmine Hooks to approve the minutes.

III. Exceptions

Exception Report

Approved Travel Exceptions

1) ISP – Blanet Exception for Executive Protection

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- 2) Office of the State Fire Marshal – In headquarters Lodging
- 3) Capital Development Board – Airline Change Fee
- 4) Veterans' Affairs – Unused Airfare
- 5) Department of Insurance – Out of State Valet Parking
- 6) IL Department of Employment Security – Amtrak Fare over the State Rate
- 7) IL Department of Employment Security – Car Rental Late Fee
- 8) DCEO – Unused Amtrak Fare
- 9) IDOT – Amtrak Fare over the State Rate
- 10) IDOT – Unused Airfare
- 11) IDOT – Resort Fees
- 12) IDOT – Unused Airfare
- 13) IL Department of Employment Security – Excessive Rental Fees
- 14) Illinois Gaming Board – Resort Fees
- 15) Illinois Gaming Board – Resort Fees
- 16) CMS – Amtrak Fare over the State Rate
- 17) IL Department of Financial and Professional Regulation – Baggage Fees

More Information Requested

- 1) CMS – Amtrak Fares over the State Rate

Travel Exceptions Denied

- 1) Illinois Gaming Board – Blanket Exception for Resort Fees
- 2) IDOT – Rental Car Insurance
- 3) Department of Insurance – Rental Car Fuel PrePayment

No Exception Required

- 1) IL Department of Corrections – Personal Mileage Reimbursement

IV. New Business

The Board had a brief discussion regarding the three areas in which lodging rates were increased for FY20.

- V. Adjournment – A motion was made to adjourn the meeting at 12:00 PM by Jim Foys. Jasmine Hooks seconded the motion.